MEETING MINUTES HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE July 28, 2010 9:30 a.m.

Attendees: Steve Vieira, Maggie Scott, Joseph Ginter **Absent**: Fran Reimondo, Joan Hayes and Dave Steele

County - Dawn Harrison

Mr. Vieira called the meeting to order at 9:37 a.m.

Minutes:

On the minutes from the meeting held on February 17, 2010 minutes were approved with the following changes the guest presents at the meeting was Lee Phillips, under new business reserves balance were discussed the reserve for future maintenance of \$198, 413 and funds available \$678, 590. March 17, 2010 minutes were approved as submitted. Minutes from the meeting held on May 12, 2010 pertaining to the request for 2245 Triton add cleaning out the pipes and catch basin.

Unfinished Business:

- Mr. Free stated all the pipes that were identified to be changed out have been replaced.
 All the catch basin and out fall pipes have been cleaned 1/3 of all the driveway pipes have been cleaned from Discover to Seafarer, Cardiff south of Broadpoint and Sunnybrook area. We will be looking at inspecting the pipes now that have been cleaned within three year.
- Mr. Free gave a description on what a driveway pipe is and a catch basin.
- Mr. Vieira thanked Public Works for all the work that they performed in Harbour Heights.
- Mr. Halfhill did stated that he would like to use Harbour Height as a model in the County.
- The Committee is now looking to plan for a paving project. The Committee is discussing
 the cost of what the paving will be. Mass mailing will have to be done for a survey if the
 Community is will to pay for the cost of the paving.
- It was stated that a lot of funding was spent on drainage work and replacement of pipes.
- The rate was discussed on commercial accounts and condo's assessments.

The next meeting will be held on September 15, 2010 for Harbour Heights Street & Drainage Advisory Committee.

The meeting was adjourned at 10:59 a.m.

Respectfully submitted,

Dawn Harrison Municipal Services District Representative

copy: File